

## Upland Game Bird Enhancement Program Council

### *Draft Agenda*

July 26 - 27, 2010

Hampton Inn

(725 Carter Drive, Helena, MT)

### **Objectives:**

- 1) Review current Strategic Plan draft document, including a summary of proposed legislative changes.
- 2) Resolve remaining outline items to include development of performance measures:
  - Revisit native upland game bird species management and conservation, to include grazing systems.
- 3) Receive public comments.

### **Monday, July 26, 2010**

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| 7:45 – 8:00 am   | Gather at the <b>Hampton Inn</b> . <i>Coffee, fruit, and assorted pastries provided.</i>   |
| 8:00 – 8:15 am   | General housekeeping – per diem, facilities, etc. Acceptance of May 12, 2010, minutes; revisit the predetermined timeline for strategic plan development. <i>(French)</i>                                      |
| 8:15 – 8:30 am   | Update on DNRC/UGBEP project. <i>(Haugen)</i>  |
| 8:30 – 10:00 am  | Discussions on “Project” definition; native upland game bird species management and conservation – to include grazing systems; development of performance objectives. <i>(Council and FWP Staff)</i>           |
| 10:00 – 10:15 am | Break.   |
| 10:15 – 12:00 pm | Continued discussions on “Project” definition; native upland game bird species management and conservation – to include grazing systems; development of performance objectives. <i>(Council and FWP Staff)</i> |
| 12:00 – 12:30 pm | Lunch. <i>Lunch will be provided for Council Members.</i>  |

12:30 – 2:30 pm	Review current Strategic Plan draft document. Council will provide input on document contents and the proposed summary of recommended Rule/Statute changes. <i>(Council and FWP Staff)</i> .
2:30 – 2:45 pm	Break
2:45 – 5:00 pm	Continue review of the Strategic Plan draft document. Council will provide input on document contents and the proposed summary of recommended Rule/Statute changes. <i>(Council and FWP Staff)</i> .
5:00 pm	Meeting adjourned.

**Tuesday, July 27, 2010**

7:45 – 8:00 am	Gather at the <b>Hampton Inn</b> . <i>Coffee, juice, fruit, and assorted pastries provided.</i>
8:00 – 10:00 am	Strategic Planning: Continued discussion and review on strategic plan document. <i>(Council, FWP staff)</i>
10:00 – 10:15 am	Break
10:15 – 12:00 pm	Continued discussion and review on strategic plan document. <i>(Council, FWP staff)</i>
12:00 – 12:30 pm	Lunch <i>(Lunch will be provided)</i> .
12:30 – 2:30 pm	Strategic Planning: Continued discussion and review on strategic plan document. <i>(Council, FWP staff)</i>
2:30 – 3:00 pm	Public comment.
3:00 pm	Wrap-up, Review Assignments, and Adjourn <i>(French)</i> .